



# OFFICE OF THE SECRETARY OF EDUCATION

1111 East Broad Street, 4<sup>th</sup> Floor Richmond, Virginia 23219 Tel. (804) 786-1151 Fax (804) 371-0154 Location:

Internet: www.education.virginia.gov

Gerard Robinson.	Secretary
Laura Fornash	•
Lawrence Wilder, Jr.	1 7
Emily Webb	Special Assistant

## BOARD OF TRUS TEES, A. L. PHILPOTT MANUFAC TURING EXTENSION PARTNERSHIP

Location: 645 Patriot Avenue

Martinsville, Virginia 24115

Tel. (276) 666-8890 Fax (276) 666-8892

Internet: www.vpmep.org

Code Reference: § 23-231.8

Purpose, Powers

and Duties:

The Center shall develop, demonstrate, test, and assist in the implementation of advanced manufacturing technologies; promote industrial expansion by providing manufacturing technology consulting services to manufacturers in Virginia; and foster the creation of manufacturing networks and the development of buyer and

supplier relationships in the region and throughout the Commonwealth.

Composition: The Governor appoints twenty-three members: three community college

presidents; two presidents of public four-year institutions of higher education; one president of a private four-year institution of higher education; and fifteen citizen members, representing manufacturing industries. The Director of the Center for Innovative Technology and the Secretary of Commerce and Trade are also

members.

Term: Four years; with the exception of the Director of the Center for Innovative

Technology, no person shall serve more than two successive four-year terms.

Executive Director: Jeff Kohler

#### Membership: **Gubernatorial Appointees**

Stanley A. Brantley, Jr., Ivor	
Carl Michael Dudding, Eagle Rock	term expires 6/30/11
Alma Martinez Fallon, Hayes	
Kenneth R. Garren, Lynchburg	-
Robert F. Pecht, III, Lawrenceville	term expires 6/30/11
Cheryl Thompson-Stacey, Middletown	term expires 3/05/11
Randall A. Gilliland, Hampton	term expires 6/30/12
Sharon L. Harrup, Blackstone	
Shani Tyler Jones, Chesterfield	term expires 6/30/12
Linwood H. Rose, Harrisonburg	term expires 6/30/12
Wayne C. Smith, Danville	term expires 6/30/12
Rodney E. Taylor, Amherst	term expires 6/30/12
Richard R. Teaff, Lexington	term expires 6/30/12
James E. Atkinson, Charlottesville	term expires 6/30/13
Mattie M. Cowan, South Boston	term expires 6/30/13
San der Dukas, Virginia Beach	term expires 6/30/13
Walter C. Mattox, Danville	term expires 6/30/13
Jack M. Lewis, Blacksburg	term expires 6/05/14
Mark R. George, Hot Springs	term expires 6/05/14
Angela Kelly-Wiecek, Mechanicsville	term expires 6/05/14
John R. Broderick, Norfolk	term expires 6/05/14
Meiky Tollman, Richmond	term expires 6/05/14

## Designated Members

Jim Cheng, Secretary of Commerce and Trade

Peter Jobse, President, Center for Innovative Technology

# DEPARTMENT OF EDUCATION

James Monroe Building Location:

25th Floor

101 North 14th Street

Mail to: P.O. Box 2120 Richmond, Virginia 23218

Richmond, Virginia 23219

Tel. (804) 225-2023 800-292-3820 Internet: www.pen.k12.va.us

Code Reference: § 22.1-2

Purpose, Powers

and Duties: To provide leadership and supervision for a system of quality education appropriate

to the individual needs of students.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Superintendent of

Public Instruction: Dr. Patricia I. Wright

## BOARD OF EDUCATION

Code Reference: § 22.1-8

Purpose, Powers

and Duties:

The board shall prescribe standards and regulations for public education provided

by local school divisions.

Composition: Nine members appointed by the Governor, subject to confirmation by the General

Assembly. The board elects a member as President for a term of two years, and the

Superintendent of Public Instruction serves as secretary.

Term: Four years; no more than two consecutive four-year terms.

Membership: Gubernatorial Appointees

Ella Porter Ward, Chesapeake term expires 1/29/11
David L. Johnson, Richmond term expires 6/30/11
Billy K. Cannaday, Jr., Richmond term expires 6/30/11
Isis M. Castro, Alexandria term expires 1/29/12
Eleanor B. Saslaw, Annandale term expires 1/29/12
K. Rob Krupicka, Alexandria term expires 1/29/13
Virginia L. McLaughlin, Lanexa term expires 1/29/13
David M. Foster, Arlington term expires 1/29/14
Elizabeth D. Beamer, Henrico term expires 1/29/14

## COMMISSION ON CIVICS EDUCATION

Code Reference: § 22.1-212.18

Purpose, Powers

and Duties:

The purposes of the Commission shall include (i) the education of students on the importance of citizen involvement in a representative democracy, (ii) the promotion of the study of state and local government among the Commonwealth's citizenry, and (iii) the enhancement of communication and collaboration among organizations in the Commonwealth that conduct civic education programs.

Composition:

Commission shall have a total membership of 19 members that shall consist of six legislative members, 12 nonlegislative citizen members, and one ex officio member. Members shall be appointed as follows: two members of the Senate, to be appointed by the Senate Committee on Rules; four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; 12 nonlegislative citizen members of whom one shall be a representative of Virginia public television, four shall be current or retired school civics or government teachers, one shall be a representative of the Virginia Press Association, one shall be a representative of the Commonwealth's We the People: Project Citizen, one shall be a representative of a public policy center with one of the Commonwealth's public institutions of higher education, one shall be a

representative of the Virginia Association of Counties, one shall be a representative of the Virginia Municipal League, to be appointed by the Joint Rules Committee; and two shall be nonlegislative citizen members appointed by the Governor, subject to confirmation by the General Assembly. The Superintendent of Public Instruction or his designee shall serve ex officio with voting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term:

After the initial staggering of terms, nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years.

Membership:

#### **Gubernatorial Appointees**

Sean T. O'Brien, Charlottesville......term expires 6/30/13 Glen H. Hoptman, Vienna.....term expires 6/30/13

## Senate Appointees

Senator Chap Petersen, Fairfax Senator William Roscoe Reynolds, Martinsville

#### House Appointees

William R. Wilson, Harrisonburg .....term expires 6/30/13 C. Scott Davis, Colonial Heights .....term expires 6/30/13

## Ex Officio

Robert F. McDonnell, Governor

William T. Bowling, Lieutenant Governor Kenneth T. Cuccinelli, Attorney General

Dr. Patricia I. Wright, Superintendent of Public Instruction Eleanor B. Saslaw, President of the Board of Education

Dr. Barbara A. Perry, Executive Director, Virginia Law-Related Education Center

## COMMONWEALTH HEALTH RESEARCH BOARD

Internet: <a href="http://www.chrb.org">http://www.chrb.org</a>

Code Reference: § 23-278

Purpose, Powers

and Duties:

To provide financial support, in the form of grants, donations, or other assistance, for research efforts that have the potential of maximizing human health benefits for the citizens of the Commonwealth. The board shall establish specific criteria and procedures governing its decisions to support research efforts consistent with its purposes; establish requirements for the submission of research proposals; evaluate the proposals in accordance with the criteria established by the Board and the provisions of this chapter; and evaluate the implementation and results of all research efforts receiving support from the Board.

Composition: Seven mem

Seven members appointed as follows: three members appointed by the Governor and subject to confirmation by the General Assembly and four members appointed by the Joint Rules Committee of the General Assembly. Individuals appointed shall have substantial experience or expertise, personal or professional, in at least one of the following areas: medicine, medical or scientific research, public policy, government, business, or education. No member shall be an incumbent elected official, state official or employee, or member of the governing board of a state agency or institution. Members of the Board need not be residents of the Commonwealth.

Term: Five years

Membership: Gubernatorial Appointees

Legislative Appointees

Diane Reynolds-Cane, M.D., Richmond term expires 3/31/11

Mark J. Werner, M.D., Roanoke term expires 3/31/12

Kamlesh N. Dave, M.D., Chester term expires 3/31/13

George E. Broman, M.D., Forest term expires 3/31/15

## **GUNSTON HALL PLANTATION**

Location: 10709 Gunston Road

Mason Neck, Virginia 22079-3901

Tel. (703) 550-9220 Fax (703) 550-9480

Internet: www.gunstonhall.org

Code Reference: § 2.2-208

Description: Gunston Hall on the Potomac is the former home of George Mason, author of the

Virginia Declaration of Rights. The Governor appoints the Director.

Director: David L. Reese, Lorton

## BOARD OF REGENTS OF GUNSTON HALL

References: § 23-295, Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter

175; National Society of the Colonial Dames of America, Acts in Council 1998.

Purpose, Powers

and Duties: The board shall manage, maintain, and operate Gunston Hall, and accept and

administer gifts of real and personal property made for the benefit of Gunston Hall.

Composition: Composed of members of The National Society of The Colonial Dames of

America. The board shall consist of not less than eighteen women appointed by the Governor from nominations submitted by The National Society of The Colonial Dames of America, one to be the President of the Society of Colonial Dames of

America in the Commonwealth of Virginia.

Term: Members are eligible to serve a maximum of ten years, consisting of two five year

terms. No member shall be appointed to serve for an unexpired term.

First Regent: Mrs. Henry R. Raab

Vice Regent: Mrs. Steven Wayne Duff

Honorary Regent: Mrs. Peter D. Humleker, Jr.

President of the National Society of Colonial Dames: ......Mrs. Price Gripekoven

	President of the Virginia Society of Colonial Dames:Mrs. Rayfield W	Veedon
Mambarshin	Hilary Field Gripekoven, Portland, Oregonterm expires 10	0.25/11
Membership:	Caroline Hawkins Dargan, Darlington, South Carolinaterm expires 10	
	Dorothy Hildreth Dines, Denver, Coloradoterm expires 10	
	Anna Boykin Ferguson Duff, New York, New Yorkterm expires 10	
	Dianne Kennedy, Lincoln, Nebraskaterm expires 10	
	Elaine Carter Blaylock, Dallas Texasterm expires 10	
	Sarah Gurkin Craddock, Lynchburgterm expires 10	
	Mrs. Rodney R. Ingham, Hockessin, Delawareterm expires 10	
	Mrs. Donald J. Nalty, New Orleans, Louisianaterm expires 10	
	Angela Pringos Box, Bartlesville, Oklahomaterm expires 10	
	Mrs. Raymond D. Hardesty, Belle Meade, New Jerseyterm expires 10	
	Katrina van Winkle Hoag Hatton, Mequon, Wisconsinterm expires 10	
	Mrs. Steven A. Holland, Alexandria, Virginiaterm expires 10	
	Mrs. John P. Kennedy, Columbia Missouriterm expires 10	
	Mrs. Phillip Jewett Markert, Sr., Flowery Branch, Georgiaterm expires 10	
	Mary Elizabeth Loomis Norton, Lake Forest, Illinoisterm expires 10	
	Mrs. Harry L. Hatton, Wisconsinterm expires 10	
	Mrs. Harry R. Hill, Jr., Lawrenceville, New Jerseyterm expires 10	
	Mrs. Ronald Albert Snider, Mobile, Alabamaterm expires 10	0/25/14
	Mrs. Hugh McMaster Tarbutton, Sandersville, Georgiaterm expires 10	
	Mrs. William Anthony Peters, Mercer Island, Washingtonterm expires 10	0/25/14
	Mrs. William Allan Blodgett, Louisville, Kentuckyterm expires 10	0/25/14
	Mrs. David Castello Loughlin, Wilmington, NCterm expires 10	0/25/14
	Mrs. Steele Bartley Osborn, Wayzata, Minnesotaterm expires 10	0/25/14
	Mrs. William H. Buchanan, New Canaan, Connecticutterm expires 10	0/25/14
	Mrs. James Irby Barganier, Montgomery, Alabamaterm expires 10	
	Mrs. Charles E. Millard, Jr., Bristol, Rhode Islandterm expires 10	0/25/14
	Mrs. John A. Jenkins, Scottsdale, Arizonaterm expires 10	0/25/14
	Mrs. Todd L. Liebow, Portland, Oregonterm expires 10	0/25/14
	Mrs. Hugh A. Merrill, Santa Barbara, Californiaterm expires 10	0/25/14
	Wylie G. Raab, Coopersburg, Pennsylvaniaterm expires 10	
	Mrs. Frederick W. Martin, Dedham, Massachusettsterm expires 10	
	Mrs. George Crockett, Nevadaterm expires 10	
	Dr. Jamia Jacobsen, Indianaterm expires 10	
	Ms. Winafrid A. Jenkins, Maineterm expires 10	
	Mrs. Frederick W. Martin, Massachusettsterm expires 10	
	Mrs. David T. Moody, Floridaterm expires 10	
	Ms. Anne Elizabeth Orsi, Arkansasterm expires 10	
	Mrs. Jonathan T. Walton, Michiganterm expires 10	
	Mrs. Dana G. Bowman, Hawaiiterm expires 10	
	Mrs. Henry B. Cox, Washington D.Cterm expires 10	
	Mrs. Robert B. Field, New Hampshireterm expires 10	
	Miss Jean C. Grainger, New Yorkterm expires 10	
	Mrs. John M. Harney, Jrterm expires 10	
	Mrs. Marshall C. Hunt, Ohio term expires 10	
	Mrs. Michael Johnston, Marylandterm expires 10	
	Mrs. Henry Laurence Bee Ravenel, Charleston, SCterm expires 10	
	Susan Van Allen, Sheridan, Wyomingterm expires 10	
	Mrs. Marshall George Linn, III, Des Moines, Iowaterm expires 10 Elizabeth McCallie, Lookout Mountain, Tennesseeterm expires 10	
	Gioconda C. McMillan, Grosse Pointe Farms, Michiganterm expires 10	
	Glocoma C. McMinan, Glosse I onic Palms, Michigantelli expiles it	0/23/13

# BOARD OF VISITORS FOR GUNSTON HALL

Code Reference: Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175

Purpose, Powers and Duties:

To visit, examine, and faithfully report to the Governor all the proceedings of the Board of Regents, including their management and supervision of Gunston Hall.

Composition: Three members appointed by the Governor.

Term: One year

Membership: Kevin Gentry, Fairfax.....term expires 9/30/11

Penelope Payne, Washington, D.C.....term expires 9/30/11
Timothy J. Sargeant, Fairfax Station....term expires 9/30/11

## BO ARD OF TRUS TEES OF THE JAMES TO WN-YORKTO WN FOUNDATION

Location: Post Office Box 1607

Williamsburg, Virginia 23187-1607 Tel. (757) 253-4840 Fax (757) 253-5299

Internet: <a href="www.jyf.virginia.gov">www.jyf.virginia.gov</a>
<a href="www.jyf.virginia.gov">www.jyf.virginia.gov</a>
<a href="www.jyf.virginia.gov">www.jyf.virginia.gov</a>

Code Reference: § 23-287, HJR 126 (1996)

Purpose, Powers

and Duties: To develop and maintain national and international awareness of the important role

played by Virginia in the creation of the United States through operations and programs at Jamestown Settlement, the Yorktown Victory Center, and related research and educational activities; and to actively direct private sector efforts to

increase tourism in the areas in which the Foundation has its museums.

Composition: Members are appointed as follows: twelve by the Governor from the

Commonwealth at-large; eight by the Speaker of the House of Delegates from the membership thereof; four by the Senate Committee on Rules from the membership thereof; and five members annually elected by the board, some of whom may be nonresidents of the Commonwealth. The president of the Jamestown-Yorktown Foundation, Inc. shall also serve as a member of the Board of Trustees. Additionally, the board may elect any past chairman to the position of Chairman Emeritus. Ex officio members: the Governor, Lieutenant Governor, Attorney General, Speaker of the House of Delegates, President Pro Tempore of the Senate, Chair of the House Appropriations Committee, Chair of the Senate Finance Committee, and the Secretary of Education. The board elects a chairman and vice-

chairman, and appoints an executive director.

Term: House, Senate, and ex officio members serve for terms coincident with that for

which they have been elected to office. Gubernatorial appointees serve for terms of four years. Board-elected positions are for one-year terms, except that Chairmen

Emeriti are elected for life.

Executive Director: Philip G. Emerson, Williamsburg

Membership: Gubernatorial Appointees

## Senate Appointees

Senator Janet D. Howell, Reston Senator Thomas K. Norment, Jr., Williamsburg Senator Frederick M. Quayle, Suffolk Senator John C. Watkins, Midlothian

## House Members

Delegate Kenneth R. Plum, Reston Delegate M. Kirkland Cox, Colonial Heights Delegate Riley E. Ingram, Hopewell Delegate Johnny S. Joannou, Portsmouth Delegate S. Chris Jones, Suffolk Delegate Harry R. Purkey, Virginia Beach Delegate Beverly J. Sherwood, Winchester Vacant

## **Board of Trustees Appointees**

A. Marshall Acuff, Jr., Midlothian Stephen R. Adkins, Sr., Charles City Frank B. Atkinson, Ashland Reginald N. Jones, Richmond

## President, Jamestown-Yorktown Foundation, INC.

Sue H. Gerdelman, Williamsburg

## Chairmen Emeriti

L. Ray Ashworth, Richmond Vincent F. Callahan, Jr., Alexandria

## Ex Officio

Robert F. McDonnell, Governor
William T. Bolling, Lieutenant Governor
Kenneth T. Cuccinelli, II, Attorney General
Gerard Robinson, Secretary of Education
William J. Howell, Speaker of the House of Delegates
Lacey E. Putney, Chair, House Appropriations Committee

Charles J. Colgan, President Pro Tempore of the Senate; Chair of the Senate Finance Committee

## BOARD OF DIRECTORS, NEW COLLEGE INSTITUTE

Location: 22 East Church Street

Martinsville VA 24112

Code Reference: § 23-231.30

Purpose, Powers

and Duties: Seek to diversify the region's economy by engaging the resources of other

institutions of higher education, public and private bodies, and organizations of the region and state; Serve as a catalyst for economic and community transformation by leveraging and brokering resources that support economic diversity; Facilitate development of the technology and trained workforce necessary for new economic enterprises to flourish, using the resources available from collaborating educational institutions; Expand educational opportunities in the region by providing access to degree-granting programs, including undergraduate, graduate, and professional programs, through partnerships with private and public institutions of higher

education, the public schools, and public and private sectors; Encourage and coordinate the development and delivery of degree programs and other credit and noncredit courses with a focus on statewide and regional critical shortage areas as well as the needs of industry. This shall include needed adult education and workforce training; Serve as a resource and referral center by maintaining and disseminating information on existing educational programs, research, and university outreach and technology resources.

Composition:

New College shall be governed by a Board of Directors consisting of 12 members. Members of the Board shall be appointed as follows: seven nonlegislative members to be appointed by the Governor, subject to the approval of the General Assembly; three members to be appointed by the Speaker of the House of Delegates; and two members to be appointed by the Senate Committee on Rules. Of the 12 members, no more than two may be nonresidents of the Commonwealth.

Term:

Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years. No nonlegislative member of the Board shall be eligible to serve more than two successive four-year terms.

Executive Director: Dr. Barry Dorsey

## Membership: Gubernatorial Appointees

Eugene Trani, Richmond	term expires 6/30/11
Mark D. Heath, Martinsville	term expires 6/30/12
Amanda H. Redd, Martinsville	term expires 6/30/12
Elizabeth H. Haskell, Martinsville	term expires 6/30/13
Robert H. Spillman, Jr., Martinsville	term expires 6/30/13
George Lyle, Martinsville	term expires 6/30/14
John F. Edelen, Jr., Martinsville	term expires 6/30/14

## Senate Appointees

Senator William Roscoe Reynolds, Martinsville Senator Robert Hurt, Chatham

## **House Appointees**

Delegate Ward L. Armstrong, Martinsville Delegate Daniel W. Marshall, III, Danville Delegate Donald W. Merricks, Danville

# OPEN EDUCATION CURRICULUM BOARD

Code Reference: § 2.2-2463

Purpose, Powers

and Duties:

The Open Education Curriculum Board (the Board) is hereby established as a policy board within the meaning of § 2.2-2100 in the executive branch of state government. The purpose of the Board shall be to designate qualifying entities as Open Education Consortiums and set the standards for submission of materials and licensing of education curriculum developed by the Consortiums.

Composition:

The Board shall consist of 10 members to be appointed as follows: (i) one representative of an open education nonprofit entity, one representative of a textbook publisher that sells textbooks in the Commonwealth for use in elementary or secondary public schools, and one active elementary or secondary public school teacher, to be appointed by the Governor; (ii) three members of the House of Delegates to be appointed by the Speaker of the House of Delegates; (iii) one member of the Senate to be appointed by the Senate Committee on Rules; and the

Superintendent of Public Instruction, the Secretary of Education, and the Secretary of Technology, or their designees, who shall serve ex officio with voting privileges. Members of the Board shall be citizens of the Commonwealth.

Term:

After the initial staggering of terms, nonlegislative citizen members shall be appointed for terms of two years. Legislative members shall serve terms coincident with their terms of office. The Superintendent of Public Instruction and Secretaries of Education and Technology shall serve a term coincident with their terms of office. Vacancies in the membership of the Board shall be filled in the same manner as the original appointments for the unexpired portion of the term.

Members: Gubernatorial Appointees

Joanie Pond, Ashlandterm expires 6/30/11Douglas Levin, Arlingtonterm expires 6/30/12Christopher McCarney, Chesterterm expires 6/30/12

## Senate Appointees

Senator John C. Watkins of Powhatan

## House Appointees

Delegate R. Steven Landes, Weyers Cave Delegate Matthew J. Lohr, Harrisonburg

#### Ex Officio

Dr. Patricia I. Wright, Superintendent of Public Instruction

## BO ARD OF TRUSTEES OF THE ROANOKE HIGHER EDUCATION AUTHORITY

Location: 108 North Jefferson Street, Suite 208

Roanoke, Virginia 24016 Tel. (540) 767-6000

Internet: http://www.education.edu/authority.html

Code Reference: § 23-231.15

Purpose, Powers

and Duties:

To expand access to higher education in the Roanoke Valley by providing for adult and continuing education and degree-granting programs, including undergraduate, graduate and professional programs, through partnerships with

the Commonwealth's public and private institutions of higher education.

Composition:

The Authority shall be governed by a Board of Trustees consisting of 25 members as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; and the presidents or their designees of Averett College, Bluefield College, the College of Health Sciences, Ferrum College, Hampton University, Hollins University, Mary Baldwin College, Old Dominion University, Radford University, Roanoke College, University of Virginia, Virginia Polytechnic Institute and State University, and Virginia Western Community College; the Executive Director of the Fifth District Employment and Training Consortium; the Director of TAP This Valley Works; two members of the House of Delegates to bappointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and five nonlegislative citizen members representing business and industry in the Roanoke Valley to be appointed by the Governor. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth and residents of the Roanoke region.

Term:

The legislative members, the Director of the State Council of Higher Education for Virginia, the Chancellor of the Virginia Community College System, the Executive Director of the Fifth District Employment and Training Consortium, the Director of TAP This Valley Works, and the presidents or their designees of the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen members shall be appointed for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. No nonlegislative citizen member of the Board shall be eligible to serve more than two successive four-year terms; however, after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional four-year terms may be served by such member, if appointed thereto.

Executive Director: Tom McKeon

## Membership: Gubernatorial Appointees

## Senate Appointee

Senator John S. Edwards, Roanoke

#### **House Appointees**

Delegate Charles D. Poindexter, Glade Hill Delegate Bill H. Cleaveland, Roanoke

## Designated Members

Nathaniel L. Bishop, Jefferson College of Health Sciences

Billy K. Cannaday, University of Virginia

Andrew R. Casiello, Old Dominion University

Joseph G. DeFilippo, State Council of Higher Education for Virginia

John E. Dooley, Virginia Polytechnic Institute & State University

Tiffany M. Franks, Averett University

Annette M. Lewis, T.A.P./This Valley Works

Nancy F. Krippel, Mary Baldwin College

Penelope W. Kyle, Radford University

David W. Olive, Bluefield College

Courtney A. Penn, Roanoke College

James W. Poythress, Virginia Western Community College

Robert H. Sandel, Virginia Community College System

James M. Shaeffer, Sr., James Madison University

Jeanine S. Stewart, Hollins University

## STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Location: James Monroe Building

Ninth Floor

101 North Fourteenth Street Richmond, Virginia 23219

Tel. (804) 225-2600 Fax (804) 225-2604

Internet: www.schev.edu

Code Reference: § 23-9.3

Purpose, Powers

and Duties: To promote the development and operation of an educationally and economically

sound, vigorous, progressive, and coordinated system of higher education.

Composition: The Governor appoints eleven members selected from the Commonwealth at-large

with due consideration of geographical representation. The council appoints and

employs a director.

Term: Four years; no more than two consecutive terms, after which no person is eligible

for reappointment for two years.

Executive

Director: Andrew Fogarty

Membership: Gubernatorial Appointees

Mimi Milner Elrod, Lexington	term expires 6/30/11
Jacob A. Lutz, III, Esq., Midlothian	term expires 6/30/11
Gilbert T. Bland, Virginia Beach	term expires 6/30/12
James W. Dyke, Jr., Reston	term expires 6/30/12
Susan Aheron Magill, Alexandria	term expires 6/30/12
Whittington W. Clement, Richmond	term expires 6/30/13
G. Gilmer Minor, III, Richmond	term expires 6/30/13
Katharine Webb, Richmond	term expires 6/30/13
Joann P. DiGennaro, Oakton	term expires 6/30/14
Mary C. Haddad, Suffolk	term expires 6/30/14
Julio us P. Smith, Jr., Richmond	term expires 6/30/14

## VIRGINIA COMMISSION FOR THE ARTS

Location: Lewis House, Second Floor

223 Governor Street

Richmond, Virginia 23219-2010

Tel. (804) 225-3132 (Voice/TDD) Fax (804) 225-4327

Internet: www.arts.virginia.gov

Code Reference: § 2.2-2508

Purpose, Powers

and Duties: To support and stimulate excellence in the arts.

Composition: Thirteen members appointed by the Governor, subject to confirmation by the

General Assembly. At least one member, and no more than two, shall be appointed from each congressional district in the Commonwealth. No employee of the Commonwealth or member of the General Assembly shall be eligible for appointment as a member of the commission. The commission designates a

chairman. The Governor appoints an executive director.

Term: Five years; no member who serves a full five-year term shall be eligible for

reappointment during the five-year period following expiration of their term.

Executive Director: Peggy J. Baggett

Membership: Gubernatorial Appointments

Tina L. Lea, Virginia Beach	term expires 6/30/14
Ann Edwards Rust, Herndon	term expires 6/30/14
Marcia Neuhaus Speck, Alexandria	term expires 6/30/14
Marcia H. Thalhimer, Richmond	term expires 6/30/14
Ann Bondurant Trinkle, Roanoke	term expires 6/30/14

## VIRGINIA COMMISSION ON HIGHER EDUCATION BOARD APPOINTMENTS

Code Reference: § 2.2-2518

Purpose, Powers

and Duties:

The Commission shall develop and implement a process for evaluating potential appointees to higher education governing boards, based on substantive qualifications, including merit and experience and make recommendations to the Governor at least 30 days prior to the expiration of terms for which recommendations have been requested to fill vacancies on higher education governing boards.

Composition: The Commission shall have a total membership of seven members that shall consist

of five nonlegislative citizen members and two ex officio members. Nonlegislative citizen members shall be appointed as follows: two nonlegislative citizen members who shall be former members of either the board of visitors of a public institution of higher education or the State Board for Community Colleges; one nonlegislative citizen member who shall be either a former president, provost, or executive vice president of a public institution of higher education; and two nonlegislative citizen members who shall be citizens-at-large to be appointed by the Governor. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve ex officio with nonvoting privileges. Nonlegislative citizen

members of the Commission shall be citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Jerry Kilgore, Glen Allen Susan L. Genovese, Midlothian Patricia P. Cormier, Carrboro Wilbert Bryant, Haymarket Anne Green Baise, Falls Church

Ex Officio

Janet Polarek, Secretary of the Commonwealth Gerard Robinson, Secretary of Education

## VIRGINIA PUBLIC BROADCASTING BOARD

Code Reference: § 2.2-2428, Executive Order Number One Hundred Three (09)

Purpose, Powers

and Duties:

The board shall receive, allocate, and dispense funds appropriated by the General Assembly and any funds received by the Board from other sources, subject to the approval of the Director of the Department of Planning and Budget; adopt, administer, and apply standards and criteria by which the Board may permit television and radio stations to qualify as public broadcasting stations.

Composition:

Fifteen members: the Governor shall appoint eleven members, one from each congressional district, subject to confirmation by the General Assembly. Three of the appointees shall have expertise in at least one of the areas of education, tourism, telecommunications, and economic development and two shall be participating members of different public broadcasting stations in the Commonwealth. The president of the State Board of Education and the chairs of the State Council of

Higher Education, the State Board of Community Colleges, and the Board of Trustees of the Virginia Museum of Fine Arts, or their designees, shall serve as members concurrent with their terms in office. The Governor designates a chairman and the members elect from their number a vice-chairman.

Term: Four-year terms; no more than two successive four-year terms.

Chairman: Mark E. Emblidge, Richmond

Membership: Gubernatorial Appointees

Karen Duffy, Fredericksburgterm expires 6/30/10
Harold B. Duhart, Jr., Chester term expires 6/30/10
Robert G. Hofheimer, Jr., Virginia Beachterm expires 6/30/10
Archana J. Bhatt, Richmondterm expires 6/30/11
Kelly Harvey, Hampton term expires 6/30/11
H. Scott Johnson, Jr., Alexandriaterm expires 6/30/11
Billie Sue Musselwhite, Vintonterm expires 6/30/11
Eliza H. Severt, Martinsville term expires 6/30/11
Joyce Wise Dodd, Abingdon term expires 6/30/13
Suchada V. Langley, Vienna term expires 6/30/13
Robert Stein, Winchesterterm expires 6/30/13

## Designated Members

Susan A. Magill, Chair, State Council of Higher Education for Virginia Thurston Moore, Chair, Board of Trustees, Virginia Museum of Fine Arts Eleanor B. Saslaw, President, Board of Education Nathaniel Marshall, Chair, State Board for Community Colleges

## VIRGINIA WORKFORCE COUNCIL

Code Reference: § 2.2-2669

Purpose, Powers

and Duties:

The purpose of the Council shall be to assist the Governor in meeting workforce-

training needs in the Commonwealth.

Composition:

The Council shall consist of 29 members as follows: two members of the House of Delegates to be appointed by the Speaker of the House; and two members of the Senate to be appointed by the Senate Committee on Rules. The Governor; the Secretaries of Commerce and Trade, Education, and Health and Human Resources; the Chancellor of the Virginia Community College System; the Commissioner of the Virginia Employment Commission; and the president of the Virginia AFL-CIO shall serve as members. The Governor shall appoint 15 nonlegislative citizen members representing the business community, to include the presidents of the Virginia Chamber of Commerce and the Virginia Manufacturer's Association, one representative of proprietary employment training schools, one representative of health care employers, and the remaining members who are business owners, chief executive officers, chief operating officers, chief financial officers, senior managers or other business executives or employers with optimum policy-making or hiring authority and who shall represent diverse regions of the state, to include urban, suburban, and rural areas, at least two of whom shall be members of local workforce investment boards. The Governor shall select a chairman and vice chairman from among the 15 members representing the business community

Term: Four years, subject to the pleasure of the Governor, Legislative members shall serve

terms coincident with their terms of office.

Chairman: Robert L Boeve

Membership: Gubernatorial Appointees

## Senate Appointees

Senator A. Donald McEachin, Richmond Senator Yvonne B. Miller, Norfolk

## **House Appointees**

Delegate Kathy J. Byron, Lynchburg Delegate Daniel W. Marshall, III, Danville

## Designated Members

Robert F. McDonnell, Governor
Bill Hazel, Secretary of Health and Human Resources
Gerard Robinson, Secretary of Education
Jim Cheng, Secretary of Commerce and Trade
Dr. Glenn DuBois, Chancellor, Virginia Community College System
Bob Lieber, Senior Advisor to the Governor for Workforce
John Broadway, Commissioner, Virginia Employment Commission
Doris Crouse-Mays, President, Virginia AFL-CIO

## COLLEGES AND UNIVERSITIES

# VIRGINIA COMMUNITY COLLEGE SYSTEM

Location: James Monroe Building

Fifteenth Floor

101 North Fourteenth Street Richmond, Virginia 23219 Tel. (804) 819-4901 Internet: www.so.cc.va.us

Code Reference: § 23-215

Term: Pleasure of the Board
Chancellor: Dr. Glenn DuBois

# STATE BOARD FOR COMMUNITY COLLEGES

Code Reference: § 23-215

Purpose, Powers

and Duties: The board shall be responsible for the establishment, control, and administration of

a statewide system of publicly supported comprehensive community colleges.

Composition: The Governor appoints fifteen members, subject to confirmation by the General

Assembly. The board elects a chairman from its membership and may elect a vice

chairman.

Term: Four years; no more than two consecutive four-year terms.

## Membership Gubernatorial Appointees

Adele Johnson, Richmondterm expires 6/30/11
Barbara A. Johnson, Pungoteagueterm expires 6/30/11
Dorcas Helfant-Browning, Virginia Beachterm expires 6/30/11
R. Michael Mohler, Springfieldterm expires 6/30/11
Gary C. Hancock, Pulaski term expires 6/30/12
Danny Hunley, Mathewsterm expires 6/30/12
Nathaniel X. Marshall, Lynchburgterm expires 6/30/12
Robert W. Shinn, Richmondterm expires 6/30/12
Hank Chao, Viennaterm expires 6/30/13
Idalia P. Fernandez, Centrevilleterm expires 6/30/13
Jeffrey K. Mitchell, Blacksburgterm expires 6/30/13
William H. Talley, Petersburg term expires 6/30/13
Sasha Gong, Falls Church term expires 6/30/14
Michael E. Thomasterm expires 6/30/14
Bruce J. Meyer, Virginia Beach term expires 6/30/14

## BOARD OF TRUSTEES OF THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER

Location: 820 Bruce Street

South Boston, VA 24592 Tel. (434) 572-5440

Internet: www.svheducation.org

Director: Elizabeth Adams

Code Reference: § 23-231.24

Purpose, Powers

and Duties:

To encourage the expansion of higher education, including adult and continuing education, associate, undergraduate, and graduate degree programs in the region, and foster partnerships between the public and private sectors to enhance higher education in the region; to coordinate the development and delivery of continuing education programs offered by those educational institutions serving the region; to facilitate the delivery of teacher training programs leading to licensure and graduate degrees; and to develop, in coordination with the State Council of Higher Education for Virginia, specific goals for higher education in Southside Virginia.

# Composition:

The Center shall be governed by a 15-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Longwood University, Danville Community College, and Southside Virginia Community College; the division superintendent of Halifax County public schools; two members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members of the Halifax Education Foundation, and three representatives of business and industry. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southside region of the Commonwealth and shall be citizens of the Commonwealth.

Term:

Four years; no more than two successive four-year terms. Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office.

## Membership: Gubernatorial Appointees

William E. Coleman, Alton	term expires 6/30/11
Earle W. Moore, Chase City	term expires 6/30/11
John R. Cannon, South Boston	term expires 6/30/12
J. Aubrey Houghton, South Boston	term expires 6/30/12
William A. Abbott, Halifax	term expires 6/30/14

Wanda B. Jeffries, South Boston.....term expires 6/30/14

#### Senate Appointees

Senator Frank M. Ruff, Jr., Clarksville

### House Appointees

Delegate Donald W. Merricks, Chatham Delegate James E. Edmunds, II, South Boston

#### Alternates

Delegate James M. Shuler, Black sburg Delegate James W. Morefield, North Tazewell Nancy Talley, Clarksville

## Designated Members

Andre w Fogarty, Director, State Council of Higher Education for Virginia Glenn DuBois, Chancellor Virginia Community College System Patrick Finnegan, President, Longwood University Dr. Carlyle Ramsey, President, Danville Community College Dr. John J. Cavan, President, Southside Virginia Community College Elease Frederick, Division Superintendent, Halifax County Public Schools

## BOARD OF TRUSTEES OF THE SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER

Location: Post Office Box 1987

Abingdon, Virginia 24212 Tel. (276) 619-4300 Internet: www.swcenter.edu

Executive Director: Dr. Rachel D. Fowlkes

Code Reference: § 23-231.3

Purpose, Powers

and Duties:

To encourage the expansion of higher education, including adult and continuing education, associate degrees to be offered by Virginia Highlands Community College, undergraduate degrees to be offered by the University of Virginia's College at Wise, and graduate degree programs, in the Southwest region of the Commonwealth, and foster partnerships between the public and private sectors to enhance higher education in the region.

Composition:

21 member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee, the Chancellor of the Virginia Community College System or his designee, the presidents or chancellors, as appropriate, or their designees of Virginia Polytechnic Institute and State University, Radford University, the University of Virginia, the University of Virginia's College at Wise, Emory and Henry College, and Virginia Highlands Community College, and seven nonlegislative citizen members to be appointed by the Governor, representing Southwest public education and area business and industry, including one school division superintendent, one public school teacher, two business and industry leaders, and three persons, one each representing the technology, tourism, and health care industries, respectively. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southwest region of the Commonwealth and shall be citizens of the Commonwealth.

Term:

Four years; no more than two successive four-year terms. Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office.

Membership: Gubernatorial Appointees

 Kevin S. Crutchfield, Bristol
 term expires 6/30/11

 Rex McCarty, Gate City
 term expires 6/30/11

 Terry Mullins, Tazewell
 term expires 6/30/11

 Suzanne G. Ellis, Marion
 term expires 6/30/13

Sean S. McMurray, Abingdon	term expires 6/30/13
John V. Rainero, Bristol	term expires 6/30/14
Fred Marion, Dryden	

## Senate Appointees

Senator Phillip P. Pucket, Tazewell Senator William C. Wampler, Jr., Bristol

## House Appointees

Delegate Charles W. Carrico, Sr., Independence Delegate Terry G. Kilgore, Gate City Delegate David A. Nutter, Christiansburg Delegate Joseph P. Johnson, Jr., Abingdon

## Designated Members

Glenn DuBois, Chancellor, Virginia Community College System
Penelope W. Kyle, President, Radford University
Ron E. Proffitt, President, Virginia Highlands Community College
David J. Prior, Chancellor, University of Virginia's College at Wise
Dr. Rosalind Reichard, President, Emory and Henry College
Dr. Charles W. Steger, President, Virginia Polytechnic Institute and State
University
Teresa a. Sullivan, President, University of Virginia

Andrew Fogarty, Director, State Council of Higher Education for Virginia

## COMMUNITY COLLEGES

## Blue Ridge Community College

President: Dr. John A. Downey Post Office Box 80, One College Way Weyers Cave, Virginia 24486-0080 Tel. (540) 234-9261

Internet: <u>www.brcc.edu</u> Opened in 1967

Harrisonburg Campus 160C Mason Street Harrisonburg, Virginia 22802 Tel. (540) 432-3690 Opened in 1997

Augusta Campus 15 Sports Medicine Drive Fishersville, Virginia 22939 Tel. (540) 453-2439

## Central Virginia Community College

President: Cynthia Bambara 3506 Wards Road Lynchburg, Virginia 24502-2498 Tel. (434) 832-7600 Internet: www.vccs.edu Opened in 1967

## Dabney S. Lancaster Community College

President: Dr. Richard R. Teaff 1000 Dabney Drive, P.O. Box 1000 Clifton Forge, Virginia 24422 Tel. (540) 863-2800 Internet: www.dslcc.edu Opened in 1967

## Danville Community College

President: Dr. B. Carlyle Ramsey 1008 South Main Street Danville, Virginia 24541-4088 Tel. (434) 797-2222 Internet: www.dcc.vccs.edu Opened in 1967

## **Eastern Shore Community College**

President: Dr. Linda Thomas-Glover 29300 Lankford Highway Melfa, Virginia 23410 Tel. (757) 787-5900 Internet: www.es.vccs.edu

## Germanna Community College

President: Dr. David A. Sam Locust Grove Campus 2130 Germanna Highway Locust Grove, Virginia 22508-2102 Tel. (540) 727-3000 Internet: www.germanna.edu Opened in 1970

Fredericksburg Area Campus 10000 Germanna Point Drive Fredericksburg, Virginia 22408-9543 Tel. (540) 891-3000 Opened in 1997

## J. Sargeant Reynolds Community College

President: Dr. Gary L. Rhodes

Downtown Campus

700 East Jackson Street P. O. Box 85622

Richmond, Virginia 23285-5622

Tel. (804) 371-3000 Internet: <u>www.jsr.edu</u> Opened in 1972

Parham Road Campus 1651 East Parham Road Richmond, Virginia 23228-2327 Tel. (804) 371-3202 Opened in 1974

Western Campus 3078 River Rd West Goochland, VA 23063-3202 Tel. (804) 662-6400 Opened in 1978

John Tyler Community College

President: Dr. Marshall W. Smith Chester Campus 13101 Jefferson Davis High way Chester, Virginia 23831-5399 Tel. (804) 796-4000 Internet: www.lfcc.edu Opened 1967

Midlothian Campus 601 Charter Colony Parkway Midlothian, Virginia 23113 Tel. (804) 594-1400 Opened in 1980

Lord Fairfax Community College

President: Cheryl Thompson-Stacy Middletown Campus 173 Skirmisher Lane Middletown, Virginia 22645-0047 Tel. (540) 868-7000 Internet: www.lf.cc.va.us/ Opened in 1970

Fauquier Campus 6480 College Street Warrenton, Virginia 20187-8820 Tel. (540) 351-1505 Opened in 1988

## Mountain Empire Community College

President: Dr. Scott Hamilton 3441 Mountain Empire Road P.O. Drawer 700 Big Stone Gap, Virginia 24219-0700 Tel. (276) 523-2400 Internet: www.mecc.edu Opened in 1972

New River Community College

President: Dr. Jack M. Lewis Post Office Box 1127 Dublin, Virginia 24084-1127 Tel. (540) 674-3600 Internet: www.nr.vccs.edu Opened in 1969

Northern Virginia Community College President: Dr. Robert G. Templin, Jr.

4001 Wakefield Chapel Road

Annandale, Virginia 22003-3564 Tel. (703) 323-3000 Internet: www.nvcc.edu

Alexandria Campus 3001 North Beauregard Street Alexandria, Virginia 22311-5097 Tel. (703) 845-6200 Opened in 1966

Annandale Campus 8333 Little River Turnpike Annandale, Virginia 22003-3796 Tel. (703) 323-3000 Opened in 1967

Loudoun Campus 1000 Harry Flood Byrd Highway Sterling, Virginia 22170 Tel. (703) 450-2500 Opened in 1972

Manassas Campus 6901 Sudley Road Manassas, Virginia 20109-2399 Tel. (703) 257-6600 Opened in 1972

Medical Education Center 6699 Springfield Center Drive Springfield, Virginia 22150 Tel. (703) 257-6600 Opened in 2003

Woodbridge Campus 15200 Neabsco Mills Road Woodbridge, Virginia 22191-4099 Tel. (703) 878-5700 Opened in 1972

## Patrick Henry Community College

President: Dr. Max F. Wingett 645 Patriot Avenue P.O. Box 5311 Martinsville, Virginia 24115-5311 Tel. (276) 638-8777 Internet: www.ph.vccs.edu Opened in 1971

# Paul D. Camp Community College

President: Paul W. Conco Franklin Campus 100 North College Drive Franklin, Virginia 23851-0737 Tel. (757) 569-6700 Internet: www.pdc.edu Opened in 1968

Oliver Kermit Hobbs Campus 271 Kenyon Road Suffolk, Virginia 23434 Tel. (757) 925-6300 Opened in 1988

Smithfield Center 253 James Street Smithfield, VA 23430 Tel. (757) 925-6340

Piedmont Virginia Community College

President: Dr. Frank Friedman

501 College Drive

Charlottesville, Virginia 22902-7589

Tel. (434) 977-3900 Internet: www.pvcc.edu Opened in 1972

Rappahannock Community College

President: Dr. Elizabeth H. Crowther

Glenns Campus 12745 College Drive Glenns, Virginia 23149-2616 Tel. (804) 758-6700

Internet: www.rcc.vccs.edu

Opened in 1971

Warsaw Campus 52 Campus Drive Warsaw, Virginia 22572 Tel. (804) 333-6700 Opened in 1972

Southside Virginia Community College

President: Dr. John J. Cavan Christanna Campus 109 Campus Drive Alberta, Virginia 23821-2930

Tel. (434) 949-1000

Internet: www.southside.edu

Opened in 1970

John H. Daniel Campus 200 Daniel Road Keysville, Virginia 23947 Tel. (434) 736-2000 Opened in 1971

Southwest Virginia Community

College

President: Dr. J. Mark Estepp 369 College Road, P.O. Box SVCC Richlands, Virginia 24641

Tel. (276) 964-2555 Internet: www.sw.edu Opened in 1968

Thomas Nelson Community College

President: Dr. Alvin J. Schexnider 99 Thomas Nelson Drive, PO Box 9407

Hampton, Virginia 23666 Tel. (757) 825-2700 Internet: www.tncc.edu Opened in 1968

Historic Triangle Campus 4601 Opportunity Way Williamsburg, Virginia 23188

Tel. (757) 253-4300

Tidewater Community College President: Dr. Deborah M. DiCroce

121 College Place Norfolk, Virginia 23510 Tel. (757) 822-1000 Internet: www.tcc.edu

Chesapeake Campus 1428 Cedar Road

Chesapeake, Virginia 23320 Tel. (757) 822-5100 Opened in 1973

Thomas W. Moss, Jr. Norfolk Campus

300 Granby Street Norfolk, Virginia 23510 Tel. (757) 822-1110 Opened in 1997

Portsmouth Campus 120 Campus Drive

Portsmouth, Virginia 23701

Tel. (757) 822-2124

Virginia Beach Campus 1700 College Crescent

Virginia Beach, Virginia 23453

Tel. (757) 822-7100

Virginia Highlands Community College

President: Dr. Ron Profitt Post Office Box 828

Abingdon, Virginia 24212-0828

Tel. (276) 739-2400 Internet: www.vhcc.edu Opened in 1967

Virginia Western Community College

President: Dr. Robert H. Sandel Post Office Box 14007 Roanoke, Virginia 24038-4007

Tel. (540) 857-8922

Internet: www.virginiawestern.edu

Opened in 1966

Wytheville Community College

President: Dr. Charlie White 1000 East Main Street

Wytheville, Virginia 24382-3308

Tel. (276) 223-4700

Internet: www.wcc.vccs.edu/

Opened in 1967

## BOARD OF VISITORS, CHRISTOPHER NEWPORT UNIVERSITY

Location: One University Place

Newport News, Virginia 23606-2988 Tel. (757) 594-7000 Fax (757) 594-7804

Internet: www.cnu.edu Founded in 1960

President: The Honorable Paul S. Trible, Jr.

Rector: John A. Conrad

Code Reference: § 23-49.23

Composition: Fourteen members appointed by the Governor, subject to confirmation by the General

Assembly; no more than two such members may be non-residents. The board elects a

rector, vice rector, and secretary every two years.

Term: Four years; no more than two successive four-year terms.

Membership: Gubernatorial Appointees

Flora D. Crittenden, Newport News	term expires 6/30/11
Ann N. Hunnicutt, Hampton	term expires 6/30/11
Veasey W. Wilson, Yorktown	term expires 6/30/11
John A. Conrad, Richmond	term expires 6/30/12
Jane Susan Frank, Newport News	term expires 6/30/12
Frances P. Luter, Smithfield	term expires 6/30/12
Carlos M. Brown, Glen Allen	term expires 6/30/13
Preston M. White, Virginia Beach	term expires 6/30/13
Vicki S. Freeman, Newport News	term expires 6/30/14
Bill Thomas, Suffolk	term expires 6/30/14
Lewis A. McMurran, Carrollton	term expires 6/30/14
Margaret D. Taylor, Norfolk	term expires 6/30/14
Bryan K. Meals, Portsmouth	term expires 6/30/14

# BOARD OF VISITORS, EASTERN VIRGINIA MEDICAL SCHOOL

Location: P.O. Box 1980

Norfolk, Virginia 23501 Tel. (757) 446-6090 Internet: <u>www.evms.edu</u> Founded in 1964

Code Reference: \$ 2, Chapter 481 of the Acts of the Assembly of 1964, as amended by Chapter 87,

2002, Chapter 658, 2008

Composition: The board is composed of 17 members as follows: two non-legislative members to be

appointed at large by the Governor of Virginia; two non-legislative members to be appointed by the Senate Committee on Rules; three non-legislative members to be appointed by the Speaker of the Virginia House of Delegates; six members to be appointed by the Eastern Virginia Medical School Foundation and four members who shall be appointed by their respective city councils as follows: two members from the City of Norfolk, one member from the City of Virginia Beach, one member appointed by the following city councils in a rotating manner beginning with the City of Chesapeake, the City of Hampton, the City of Portsmouth, the City of Suffolk and the

City of Newport News.

Term: Three years

Membership: Gubernatorial Appointees

Maurice A. Jones, Norfolk ......term expires 6/30/12
P. Ward Robinett, Jr., Portsmouth .....term expires 6/30/12

Senate Appointees

Senator Anne Shumadine, Norfolk term expires 6/30/12 Senator Kenneth W. Stolle, Virginia Beach term expires 6/30/12

House Appointees

Delegate Richard C. Zoretic, Virginia Beach ......term expires 6/30/13 Delegate Frank Batten, Jr., Norfolk ......term expires 6/30/13

## **EVMS Foundation and Locality Appointees**

Rosemary Check Derwin P. Gray, M.D. Randolph J. Gould, M.D. James J. Izard, II James Koch, Ph.D.

Christina W. Prillaman, M.D.

John P. Rathbone Robin D. Ray

John O. Simpson, Pd.D. Bruce L. Thompson Theresa W. Whibley, M.D.

## BOARD OF VISITORS, GEORGE MASON UNIVERSITY

Location: 4400 University Drive

Fairfax, Virginia 22030-4444

Tel. (703) 993-1000 TDD (703) 993-1002

Internet: www.gmu.edu

Founded in 1957

President: Dr. Alan G. Merten

Rector: Ernst Volgenau

§ 23-91.26 Code Reference:

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

> Assembly, two of whom may be nonresidents of Virginia. At least one member appointed each year shall be an alumnus of George Mason University or of the George Mason College Division of the University of Virginia, and, insofar as possible, ten of sixteen members to be representative of principal political subdivisions comprising

Planning District Number Eight and of Fauquier County.

Term: Four years; no more than two full four-year terms.

Membership: Gubernatorial Appointees

> Terri Cofer Beirne, Midlothian.....term expires 6/30/11 Mark F. McGettrick, Powhatan ..... term expires 6/30/11 Mark C. Lowham, McLean ..... term expires 6/30/11 J. Knox Singleton, Oakton.....term expires 6/30/11 Vincent F. Callahan, Jr., McLean ...... term expires 6/30/12 Lovey L. Hammel, Oakton.....term expires 6/30/12 William Soza, McLean.....term expires 6/30/12 Ernst Volgenau, McLean.....term expires 6/30/12 Kathleen deLaski, McLean.....term expires 6/30/13 Carol M. Kirby, Washington, D.C. term expires 6/30/13 Charlie H. Mills, III, Sterling ......term expires 6/30/13 Edward J. Newberry, McLean ......term expires 6/30/13 David-Imad Ramadan, South Riding ......term expires 6/30/14 R. Carter Pate, McLean.....term expires 6/30/14 Nancy M. Pfotenhauer ...... term expires 6/30/14 C. Daniel Clemente, Alexandria ...... term expires 6/30/14

# BOARD OF VISITORS, JAMES MADISON UNIVERSITY

Location: MSC 7606

206 Alumnae Hall

Harrisonburg, Virginia 22807

Tel. (540) 568-3199 Internet: www.jmu.edu Founded in 1908

President: Dr. Linwood H. Rose Rector: James E. Hartman

Code Reference: § 23-164.1

Composition: The Governor appoints fifteen members, two of whom may be nonresidents of the

Commonwealth, subject to confirmation by the General Assembly. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with each list containing at least three names per vacancy to be filled.

Term: Four years; no more than two successive terms.

Membership: Gubernatorial Appointees

Mark T. Bowles, Goochland	term expires 6/30/11
Joseph F. Damico, Libertyville, Illinois	term expires 6/30/11
Wharton B. Rivers, Jr., McLean	term expires 6/30/11
Fred D. Thompson, Ashburn	term expires 6/30/11
Elizabeth V. Lodal, McLean	term expires 6/30/12
Vanessa M. Evans, Charlottesville	term expires 6/30/12
Joseph K. Funkhouser, II, Harrisonburg	term expires 6/30/12
James Edward Hartman, Harrisonburg	term expires 6/30/12
Larry M. Rogers, Harrisonburg	term expires 6/30/12
Judith S. Strickler, Harrisonburg	term expires 6/30/12
Ronald C. Devine, Burke	term expires 6/30/14
Lois J. Forbes, Harrisonburg	term expires 6/30/14
Steven C. Smith, Abingdon	term expires 6/30/14
Susan B. Allen, Alexandria	term expires 6/30/14
Kenneth R. Bartee	term expires 6/30/14

## BOARD OF VISITORS, LONGWOOD UNIVERSITY

Location: 201 High Street

Farmville, Virginia 23909-1800

Tel. (434) 395-2000 Fax (434) 395-2821.395.2834.395.2821

Internet: www.longwood.edu

Founded in 1839

President: Patrick Finnegan

Rector: John B. Adams

Code Reference: § 23-182

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General

Assembly, two of whom shall be alumni of the college, two may be nonresidents of the Commonwealth, and the remainder to be selected from the Commonwealth at-large. The Governor may appoint visitors from a list of qualified persons submitted to him by

the alumni association.

Term: Four years; no more than two consecutive four-year terms.

Membership: Gubernatorial Appointees

John B. Adams, Jr., Richmond term expires 6/30/11
Otis L. Brown, Midlothian term expires 6/30/11
Chin Han Kim, Chesterfield term expires 6/30/11
Mahala Jane Brooke, Richmond term expires 6/30/12
Marge M. Connelly, Richmond term expires 6/30/12
Susan Eddy Soza, McLean term expires 6/30/12
John W. Daniel, II, Richmond term expires 6/30/13
Lorita Berryman Hughes, Virginia Beach term expires 6/30/13
Stephen L. Mobley, McLean term expires 6/30/13
Ripon Wilson La Roche, II, MD, Farmville term expires 6/30/13
Edward I. Gordon, Farmville term expires 6/30/14

Ronald O. White, Midlothian term expires 6/30/14

Judi M. Lynch, Christiansburg term expires 6/30/14

## BO ARD OF VISITORS, NORFOLK STATE UNIVERSITY

Location: 700 Park Avenue

Norfolk, Virginia 23504 Tel. (757) 823-8600 Internet: www.nsu.edu Founded in 1935

President: Kim Luckes

Rector: Edward L. Hamm, Jr.

Code Reference: § 23-174.1

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General

Assembly.

Term: Four years; no more than two full consecutive terms.

Membership: Gubernatorial Appointment

## BOARD OF VISITORS, OLD DOMINION UNIVERSITY

Location: 511 Hampton Boulevard

Norfolk, Virginia 23529-0015

Tel. (757) 683-3000 Internet: <u>www.odu.edu</u> Founded in 1930

President: Dr. John R. Broderick

Rector: David L. Bernd

Code Reference: § 23-49.11

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General

Assembly, three of whom may be nonresidents of Virginia and at least three of whom shall be alumni of Old Dominion University. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of Old Dominion

University.

Term: Four years; no more than two successive four-year terms.

Membership: Gubernatorial Appointees

Harold W. Gehman, Jr., Virginia Beachterm expires 6/30/12
David L. Bernd, Virginia Beachterm expires 6/30/12
Linda L. Forehand, Chesapeake term expires 6/30/12
Kenneth E. Ampy, Midlothianterm expires 6/30/13
Frank Batten, Jr., Norfolkterm expires 6/30/13
Pamela C. Kirk, Midlothianterm expires 6/30/13
Robert J. O'Neill, Fairfaxterm expires 6/30/13
Dee D. Gilmore, Chesapeake term expires 6/30/14
Jeffrey W. Ainslie, Virginia Beach term expires 6/30/14
Marc Jacobson, Norfolkterm expires 6/30/14
Luke M. Hillier, Virginia Beach term expires 6/30/14
Fred J. Whyte, Virginia Beachterm expires 6/30/14

## BOARD OF VISITORS, RADFORD UNIVERSITY

Location: Post Office Box 6910

Radford, Virginia 24142 Tel. (540) 831-5401 Internet: <u>www.radford.edu</u>

Founded in 1910

President: Penelope Kyle

Rector: Stephen A. Mussel white

Code Reference: § 23-155.1

Composition: The Governor appoints fifteen members, subject to confirmation by the General

Assembly, two of whom may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association

with the list containing at least three names for each vacancy to be filled.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

# BOARD OF VISITORS, UNIVERSITY OF MARY WASHINGTON

Location: 1301 College Avenue

Fredericksburg, Virginia 22401-5358 Tel. (540) 654-1000 TTY (540)654-1102

Internet: www.umw.edu
Founded in 1908

President: Richard V. Hurley

Rector: Daniel K. Steen

Code Reference: § 23-91.34

Composition: The Governor appoints twelve members, subject to confirmation by the General

Assembly; and no more than three members may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association. At no time shall fewer than six of the members of the board be alumni of the College. The board appoints a rector, vice rector, and secretary every

two years.

Term: Four years; no more than two successive four-year terms.

Membership: Gubernatorial Appointees

Princess R. Moss, Richmond	term expires 6/30/11
Russell H. Roberts, Fredericksburg	term expires 6/30/11
Nanalou West Sauder, Lexington	term expires 6/30/11
Randall R. Eley, Falls Church	term expires 6/30/12
Martha Keams Leighty, Richmond	term expires 6/30/12
Patricia Branstetter Revere, Midlothian	term expires 6/30/12
Merry Jones Berry, Gainesville	term expires 6/30/13
Daniel K. Steen, Arlington	term expires 6/30/13
Pamela J. White, Baltimore, Maryland	term expires 6/30/13
Joe R. Wilson, Fredericksburg	term expires 6/30/14
Xavier R. Richardson, Spotsylvania	term expires 6/30/14
Holly T. Cuellar, Virginia Beach	term expires 6/30/14

# BOARD OF REGENTS OF THE JAMES MONROE LAW OFFIC E-MUSEUM AND MEMORIAL LIBRARY

Location: 908 Charles Street

Fredericksburg, Virginia 22401-5810 Tel. (540) 654-1043 Fax (540) 654-1106

TTY (540) 654-1103

Internet: http://jamesmonroemuseum.umw.edu

Reference: Acts of Assembly, 1964, Chapter 641

Purpose, Powers

and Duties: To administer the activities specified by the Mary Washington College Board of

Visitors pertaining to the James Monroe Law Office-Museum and Memorial Library.

Composition: The members of the board shall consist of not less than eighteen members, two of

whom shall be the Rector and President of Mary Washington College, two of whom shall be the President and Secretary of the James Monroe Memorial Foundation, and fourteen shall be appointed by the Governor of Virginia upon nomination of the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation. An equal number of Regents will be appointed by the Governor from the respective lists of nominations submitted by the Rector and Visitors of Mary

Washington College and the James Monroe Memorial Foundation.

Term: Two years; the number of successive terms a member can serve is prescribed in the by-

laws of the Board of Regents.

Membership: Gubernatorial Appointees

John M. Albertine, Fredericksburg
Erma A. Baker, Fredericksburg
Joan Baker, Fredericksburg
Mary Randolph Corbin, Corbin
Theresa Y. Crawley, Fredericksburg
Virginia L. Dalton, Richmond
Jean P. Hanky, Richmond
Richard V. Hurley, Fredericksburg
Charles C. McDaniel, Fredericksburg
Anne D. McDougall, Ashland
A. Merchant, Fredericksburg

A. Merchant, Fredericksburg Joseph P. O'Malley, Fredericksburg John N. Pearce, Fredericksburg

Martha Roberts, Fredericksburg Rita M. Stone, Dillwyn Helen C. Vanderland, Beaverdam Barbara Pratt Willis, Fredericksburg

## Designated Members

Richard V. Hurley, Jr., President, Mary Washington College

Daniel K. Steen, Rector, Mary Washington College

George William Thomas, Jr., President, James Monroe Memorial Foundation

Benton Partin, Secretary, James Monroe Memorial Foundation

## BO ARD OF VISITORS, UNIVERSITY OF VIRGINIA AND AFFILIATED SCHOOLS

Location: Post Office Box 400222

Charlottesville, Virginia 22904-4222 Tel. (434) 924-7081 Fax: (434) 924-1364

Internet: www.virginia.edu

Established 1819

President: Teresa A. Sullivan

Rector: John O. Wynne

Code Reference: § 23-69

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly; of these, thirteen shall be appointed from the Commonwealth at -large, and no more than three shall be nonresident alumni. The board appoints a rector and

secretary every four years.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Susan Y. Dorsey, Mechanicsville ...... term expires 6/30/11 Austin Ligon, Manakin-Sabot ......term expires 6/30/11 L.F. Payne, Nellysford.....term expires 6/30/11 John O. Wynne, Virginia Beach ......term expires 6/30/11 Helen E. Dragas, Virginia Beach ...... term expires 6/30/12 W. Heywood Fralin, Roanoke.....term expires 6/30/12 Robert D. Hardie, Charlottesville ...... term expires 6/30/12 Glynn D. Key, Washington, DC.....term expires 6/30/12 A. Macdonald Caputo, Greenwich, CT ..... term expires 6/30/13 Alan A. Diamonstein, Newport News.....term expires 6/30/13 Randall J. Kirk, Radford ......term expires 6/30/13 Vincent J. Mastracco, Jr., Norfolk ...... term expires 6/30/13 Mark J. Kington, Alexandria.....term expires 6/30/14 Marvin W. Gilliam, Jr., Bristol.....term expires 6/30/14 Sheila C. Johnson, The Plains.....term expires 6/30/14 Hunter E. Craig, Charlottesville ...... term expires 6/30/14

## UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Location: One College Avenue

Wise, Virginia 24293 Tel. (888) 282-9324

Internet: www.wise.virginia.edu

Founded in 1954

Chancellor: Dr. David J. Prior

Board Chair: Heywood Fralin

Code Reference: § 23-91.20

# UNIVERSITY OF VIRGINIA HEALTH SYSTEM

Location: University of Virginia Health System

1215 Lee Street

Charlottesville, Virginia 22908 Internet: http://hsc.virginia.edu/

Code Reference: § 23-63

Executive Director: William E. Carter, Jr., Chief Operating Officer

## BOARD OF VISITORS, VIRGINIA COMMONWEALTH UNIVERSITY

Location: 910 West Franklin Street

Richmond, Virginia 23284-3026 Tel./TDD (804) 828-0100 Internet: www.vcu.edu

Formerly the Richmond Professional Institute established in 1917.

President: Dr. Michael Rao

Rector: Anne G. Rhodes

Code Reference: § 23-50.4

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly.

Term: Four years; no more than two consecutive terms.

Membership: Gubernatorial Appointees

Maurice A. Jones, Norfolk ...... term expires 6/30/11 Anne G. Rhodes, Richmond.....term expires 6/30/11 Richard T. Robertson, Beverly Hills, California.....term expires 6/30/11 Carol S. Shapiro, M.D., Fairfax Station.....term expires 6/30/11 J. Alfred Broaddus, Jr., Richmond.....term expires 6/30/12 Brian K. Jackson, Richmond.....term expires 6/30/12 Thomas W. McCandlish, Richmond.....term expires 6/30/12 Thomas G. Snead, Jr., Richmond ...... term expires 6/30/12 John C. Doswell, DDS, Richmond ......term expires 6/30/13 Lillian Lambert, Mechanicsville.....term expires 6/30/13 W. Baxter Perkinson, Jr., Richmond.....term expires 6/30/13 Stuart C. Siegel, Richmond ......term expires 6/30/13 Kamlesh N. Dave, Chester ...... term expires 6/30/14 Kay C. James, Midlothian ..... term expires 6/30/14 Alex McMurtrie, Jr., Richmond.....term expires 6/30/14 William M. Ginther, Midlothian term expires 6/30/14

# BOARD OF VISITORS, VIRGINIA MILITARY INSTITUTE

Location: Lexington, Virginia 24450

Tel. (540) 464-7000 Internet: <u>www.vmi.edu</u> Founded in 1839

Superintendent: General J.H. Binford Peay III

President,

Board of Visitors: Tom Slater

Code Reference: § 23-92

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General

Assembly; twelve shall be alumni of the Institute and four shall not be alumni of the Institute, but shall be residents of the Commonwealth. Eight of the twelve alumni visitors shall be residents of the Commonwealth and the remaining alumni visitors

shall be nonresidents. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of the Virginia Military Institute. The Adjutant General serves as an ex officio member. The board annually appoints a member president and secretary. The board appoints the superintendent.

Term: Four years; no more than two full successive terms, except the ex officio member.

Membership: Gubernatorial Appointees

P. Wesley Foster, Jr., McLean	Lie-Ping Chang, M.D., Alexandriaterm expires 6/30/11
Thomas G. Slater, Jr., Richmond	P. Wesley Foster, Jr., McLeanterm expires 6/30/11
Ronald H. Griffith, Arlington	Michael W. Maxwell, Laurel, Marylandterm expires 6/30/11
Anthony Q. McIntosh, Long Grove, Illinois	Thomas G. Slater, Jr., Richmondterm expires 6/30/11
George P. Ramsey, III, Lynchburg term expires 6/30/12  James E. Rogers, Richmond term expires 6/30/12  Elizabeth Lee Camp, Richmond term expires 6/30/13  Gen. John P. Jumper,USAF (Ret.), Burke term expires 6/30/13  Kimber L. Latsha, Middletown, Pennsylvania term expires 6/30/13  G. Marshall Mundy, Roanoke term expires 6/30/13  Paul D. Fraim, Norfolk term expires 6/30/14  Patricia Hickerson, Arlington term expires 6/30/14  Bruce Gottwald, Jr. Richmond term expires 6/30/14	Ronald H. Griffith, Arlingtonterm expires 6/30/12
James E. Rogers, Richmond	Anthony Q. McIntosh, Long Grove, Illinoisterm expires 6/30/12
Elizabeth Lee Camp, Richmond	
Gen. John P. Jumper, USAF (Ret.), Burke term expires 6/30/13 Kimber L. Latsha, Middletown, Pennsylvania term expires 6/30/13 G. Marshall Mundy, Roanoke term expires 6/30/13 Paul D. Fraim, Norfolk term expires 6/30/14 Patricia Hickerson, Arlington term expires 6/30/14 Bruce Gottwald, Jr. Richmond term expires 6/30/14	James E. Rogers, Richmondterm expires 6/30/12
Kimber L. Latsha, Middletown, Pennsylvania term expires 6/30/13 G. Marshall Mundy, Roanoke term expires 6/30/13 Paul D. Fraim, Norfolk term expires 6/30/14 Patricia Hickerson, Arlington term expires 6/30/14 Bruce Gottwald, Jr. Richmond term expires 6/30/14	Elizabeth Lee Camp, Richmondterm expires 6/30/13
G. Marshall Mundy, Roanoke term expires 6/30/13 Paul D. Fraim, Norfolk term expires 6/30/14 Patricia Hickerson, Arlington term expires 6/30/14 Bruce Gottwald, Jr. Richmond term expires 6/30/14	Gen. John P. Jumper, USAF (Ret.), Burke term expires 6/30/13
Paul D. Fraim, Norfolkterm expires 6/30/14Patricia Hickerson, Arlingtonterm expires 6/30/14Bruce Gottwald, Jr. Richmondterm expires 6/30/14	Kimber L. Latsha, Middletown, Pennsylvania term expires 6/30/13
Patricia Hickerson, Arlington	G. Marshall Mundy, Roanoke term expires 6/30/13
Bruce Gottwald, Jr. Richmond term expires 6/30/14	Paul D. Fraim, Norfolk term expires 6/30/14
Greg Robertson, New York, New Yorkterm expires 6/30/14	Bruce Gottwald, Jr. Richmond term expires 6/30/14
<i>y</i> , , , , , , , , , , , , , , , , , , ,	Greg Robertson, New York, New York term expires 6/30/14

## Ex Officio

Major General Daniel E. Long, Jr., Adjutant General

## BOARD OF VISITORS, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Location: 210 Burrus Hall

Blacksburg, Virginia 24061-0132

Tel. (540) 231-6000 TDD (540) 231-3749

Internet: <u>www.vt.edu</u> Established in 1872

President: Dr. Charles W. Steger

Rector: George Nolen

Code Reference: § 23-114

Composition: Fourteen members. Thirteen members shall be appointed by the Governor, subject to

confirmation by the General Assembly. The President of the Board of Agriculture and Consumer Services serves as an ex officio member. Three members may be nonresidents, and at no time shall less than six of the appointed visitors be alumni. The Governor may appoint visitors from a list of qualified individuals of at least three names for each vacancy submitted to him from the alumni association. The Governor

is not limited in his appointments to individuals so nominated.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

Michael G. Anzilotti, Chantilly term expires 6/30/11
San dra Stiner Lowe, Oak Hillterm expires 6/30/11
James W. Severt, Sr., Martinsvilleterm expires 6/30/11
Frederick J. Cobb, Richmond term expires 6/30/12
Beverley Dalton, Altavista term expires 6/30/12
Douglas R. Fahl, Leesburg term expires 6/30/12
Calvin D. Jamison, Richmondterm expires 6/30/12
Michelle L. Duke, Middleburg term expires 6/30/13
George Nolen, Centrevilleterm expires 6/30/13
Suzanne S. Obenshain, Harrisonburgterm expires 6/30/14
William B. Holtzman, Mount Jacksonterm expires 6/30/14
John G. Rocovich, Jr., Roanoketerm expires 6/30/14

Michael J. Quillen, Bristol ..... term expires 6/30/14

#### Ex Officio

Paul W. Rogers, Jr., President, Board of Agriculture and Consumer Services

## INSTITUTE FOR ADVANCED LEARNING AND RESEARCH

Location: 150 Slayton Avenue

Danville, VA 24540

Tel. (434) 766-6741 Fax (434) 791-3279

Internet: http://www.ialr.vt.edu/

Executive Director: Liam Leightley, Ph.D

Code Reference: § 23-231.19

Purpose, Powers

And Duties:

Seek to diversify the Dan River Region's economy by engaging the resources of Virginia Polytechnic Institute and State University in partnership with Danville Community College and Averett University and public and private bodies and

organizations of the region and state.

Composition: The Institute shall be governed by a fifteen member Board of Trustees consisting of

the presidents or their designees of Averett University, Danville Community College, and Virginia Polytechnic Institute and State University; the chairman or his designee of the Board of the Future of the Piedmont Foundation; one resident of the City of Danville to be appointed by the Danville City Council; one resident of Pittsylvania County to be appointed by the Pittsylvania County Board of Supervisors; and nine citizens representing business and industry and residing in Southside Virginia, three to be appointed by the Governor, three to be appointed by the Senate Committee on Rules, and three to be appointed by the Speaker of the House of Delegates. All

members appointed shall be nonelected citizens of the Commonwealth.

Term: The presidents or their designees of the named institutions of higher education and the

chairman or his designee of the Board of the Future of the Piedmont Foundation shall serve terms coincident with their terms of office. Of the initial citizen appointments to be made in 2004, one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate Committee on Rules shall serve for one-year terms and one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate shall serve for two-year terms. After the initial staggering of terms, all citizen appointments shall be for terms of three years, except that appointments to fill vacancies shall be for the unexpired terms. No citizen member of the Board shall be eligible to serve more than two successive three-year terms; however, after expiration of a term of less than three years, or after the remainder of a three-year term to which a member was appointed to fill a vacancy, a member may serve two additional three-

year terms, if so appointed.

## Membership: Gubernatorial Appointees

Betty Jo Foster, Ringgold	term expires 6/30/11
James E. Rountree, Sr., Martinsville	term expires 6/30/12
Dr. Frank T. Grogan, III, Danville	term expires 6/30/13

# Senate Appointees

Kris Willard, Penhook	term expires 6/30/09
Barbara D. Bass	term expires 6/30/11
James A.L. Daniel, Danville	term expires 6/30/13

# **House Appointees**

Mark A. Crabtree	term	expires 6/30/09
John R. Cannon, South Boston	term	expires 6/30/11
M. Scott Waller, Danville	term	expires 6/30/11

## Designated Memebers

Jeffrey V. Haley, Resident of the City of Danville Glen da Clark, Resident of Pittsylvania County Dr. Tiffany Franks, President, Averett College B. Carlyle Ramsey, Danville Community College

Dr. John E. Dooley, Designee of the President, Virginia Polytechnic Institute and State

University

Ben Davenport, Chair, Board of the Future of the Piedmont Foundation

## STATE CERTIFIED SEED BOARD

Code Reference: § 3.1-276

Purpose, Powers

and Duties:

To set and define standards for certification of agricultural seed, vegetable seed, and tubers used for seeding purposes; provide for certification and procurement; adopt brands; select, by general regulation and systematic examination, producers of certified seed; and appoint a chief of field forces.

Composition: Two members appointed by the Governor, one from the Virginia Seedsmen's

Association and one from the Virginia Crop Improvement Association. The Commissioner of Agriculture and Consumer Services, the Director of the Agricultural Experiment Station at Blacksburg, the Director of such Extension Service, the Head of the Department of Crop and Soil Environmental Services of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia Polytechnic Institute and State University, or their designated representatives, shall serve as ex officio members. The board elects a chairman.

Term: Three years

Membership: Gubernatorial Appointees

Charles Daniel, Farmville......term expires 6/30/12

James E. Laine, Wakefield.....term expires 6/30/12

Ex Officio

Saied Mostaghimi, Director, Agricultural Experiment Station at Blacksburg Matthew Lohr, Commissioner, Department of Agriculture and Consumer Services Jim Mckenna, Department Head, Crop and Soil Environmental Sciences of Virginia

Polytechnic Institute and State University

Dr. Alan L. Grant, Director, State Cooperative Extension Service

Jewel E. Hairston, Associate Vice President, Agriculture and Extension of Virginia State University

# VIRGINIA WATER RESOURCES RESEARCH CENTER STATEWIDE ADVISORY BOARD

Location: 10 Sandy Hall

Virginia Tech

Blacksburg, Virginia 24061

Tel. (540) 231-5624 Fax (540) 231-6673

Internet: www.vwrrc.vt.edu

Director: Stephen H. Schoenholtz

Code Reference: § 23-135.7:13

Purpose, Powers

and Duties:

To advise and counsel the Executive Director of the Water Center at Virginia Polytechnic Institute and State University; and recommend policy guidelines for

implementing the functions of the Water Center and evaluating its programs.

impending the functions of the water center and evaluating its programs.

Composition: The board is appointed by the Governor, subject to confirmation by the General

Assembly, and shall include balanced representation from the following groups: industry; federal, state, and local agencies; water user groups; and concerned citizens.

Term: Pleasure of the Governor

Membership: Gubernatorial Appointees

Mark R. Bennett, Fredericksburg Thomas G. Botkins, Hot Springs John M. Carlock, Virginia Beach

Hope F. Cupit, Forest Ronald Dodson, Bluefield Martin G. Farber, Richmond Jack E. Frye, Mechanicsville Carlton H. Hershner, Jr., Gloucester

Ellen Gillinsky, Richmond Wayne Kirkpatrick, Stuart J. Wesley Kleene, Richmond Larry Land, Richmond Joseph R. Lerch, Richmond Raina A. Rosado, Forest Stephen Silberstein, Oak Hill Joseph John Tannery, Midlothian

Mary C. Terry, Roanoke

## VIRGINIA SCHOOL FOR THE DEAF AND BLIND, BO ARD OF VISITORS

Code Reference: § 22.1-346.2

Purpose, Powers

and Duties:

The Board shall govern the educational programs and services to deaf, blind, and multi-disabled students enrolled at the Virginia School for the Deaf and the Blind.

Composition:

11 members as follows: two members of the House of Delegates, to be appointed by the Speaker of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; and seven nonlegislative citizen members appointed by the Governor, of whom one shall be a parent representative from the Eastern region of the Commonwealth, one shall be a parent representative from the Western region of the Commonwealth, and one shall be a representative of the Virginia School for the Deaf and the Blind Alumni Association, subject to confirmation by the General Assembly. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth.

Term: Four years, no more than two consecutive terms

Members: Gubernatorial Appointees

Virgil Cook, Christiansburg	term expires 6/30/11
John Pleasants, Sandston	term expires 6/30/12
Helen Diane Sandidge, Lynchburg	term expires 6/30/12
Alice Frick, Staunton	term expires 6/30/13
Jane McNeil, Richmond	term expires 6/30/13
Donna Amrhein Gateley, Lorton	term expires 6/30/14
Rachel M. Bavister, Staunton	term expires 6/30/14

## Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta Senator Patricia S. Ticer, Alexandria

## House Appointees

Delegate Richard L. Anderson, Woodbridge Delegate Richard P. Bell, Staunton Delegate Betsy B. Carr, Richmond Delegate R. Steven Landes, Weyers Cave Delegate Christopher K. Peace, Mechanicsville

## Ex Officio

Dr. Patricia I. Wright, Superintendent of Public Instruction

## BOARD OF VISITORS, VIRGINIA STATE UNIVERSITY

Location: Post Office Box 9001

Petersburg, Virginia 23806

Tel. (804) 524-5000 TDD (540) 524-5487

Internet: www.vsu.edu
Founded in 1882

President: Keith T. Miller
Rector: Felix Davis Jr.
Code Reference: § 23-165.1

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General

Assembly, two of whom may be nonresidents, three shall be alumni of the university,

with the remaining members selected from the Commonwealth at-large.

Term: Four years; no more than two full successive terms.

Membership: Gubernatorial Appointees

## BOARD OF VISITORS, THE COLLEGE OF WILLIAM AND MARY

Location: Post Office Box 8795

Williamsburg, Virginia 23187-8795

Tel. (757) 221-4000 Internet: <u>www.wm.edu</u> Founded in 1693

The College of William and Mary is the second oldest continuously operating college

in the United States.

President: W. Taylor Reveley, III

Rector: Henry C. Wolf

Code Reference: § 23-29

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General

Assembly; four members may be nonresidents of Virginia.

Term: Four years; no more than two consecutive terms.

Membership: John Gerdelman, Williamsburg ......term expires 6/30/11

 Kathy Hornsby, Williamsburg
 term expires 6/30/11

 Anita O. Poston, Norfolk
 term expires 6/30/11

 Henry Charles Wolf, Norfolk
 term expires 6/30/11

 Janet M. Brashear, Bronxville, NY
 term expires 6/30/12

 Colin G. Campbell, Williamsburg
 term expires 6/30/12

Timothy P. Dunn, Rectortown	term expires 6/30/12
R. Phillip Herget, Alexandria	term expires 6/30/12
Robert E. Scott, New York, NY	term expires 3/30/12
Dennis H. Liberson, Great Falls	term expires 6/30/13
Michael Tang, Lake Forest, Illinois	term expires 6/30/13
John Charles Thomas, Richmond	term expires 6/30/13
Jeffrey B. Trammell, Washington, DC	term expires 6/30/13
Charles A. Banks, Gloucester	term expires 6/30/14
L. Clifford Schroeder, Sr., Richmond	term expires 6/30/14
Laura L. Flippin, Arlington	term expires 6/30/14
Edward L. Flippen, Richmond	term expires 6/30/14

## RICHARD BLAND COLLEGE - AFFILIATE OF THE COLLEGE OF WILLIAM AND MARY

Location: 11301 Johnson Road

Petersburg, Virginia 23805 Tel. (804) 862-6100 Internet: www.rbc.edu Founded in 1961

President: Dr. James B. McNeer

Rector: Henry C. Wolf

Code Reference: § 23-49.1

## LIBRARIES AND MUSEUMS

## FRONTIER CULTURE MUSEUM OF VIRGINIA

Location: 1290 Richmond Road Mailing Address: P.O. Box 810 Staunton, Virginia 24402-0810 Staunton, Virginia 24402-0810

Tel. (540) 332-7850 Fax (540) 332-9989

Internet: www.frontiermuseum.org

Code Reference: § 23-296

Purpose, Powers

and Duties: To develop and maintain an outdoor museum in order to commemorate the

contribution which the pioneers and colonial frontiersmen of the 18th and 19th

centuries made to the creation and development of the United States of America.

Term: Pleasure of the Board

Executive Director: G. John Avoli

## BOARD OF TRUSTEES FOR THE FRONTIER CULTURE MUSEUM OF VIRGINIA

Code Reference: § 23-296

Purpose, Powers

and Duties: To establish, operate, and maintain the Frontier Culture Museum of Virginia.

Composition: No more than twenty-five members appointed as follows: five members appointed by

the Speaker of the House of Delegates from the membership thereof; three members appointed by the Privileges and Elections Committee of the Senate from the membership thereof; and nine members appointed by the Governor from the Commonwealth at-large. Upon recommendation of the board of trustees, the Governor may appoint eight additional members who may be nonresidents of the

Commonwealth. The board elects a chairman and a vice chairman.

Term: House and Senate members serve for a term concurrent with that for which elected to

office. Gubernatorial appointees serve for a term of four years.

Membership: Gubernatorial Appointees

T. Edmund Beck, Jr., Glasgow.....term expires 6/30/11

#### Senate Appointees

Senator Emmett W. Hanger, Jr., Augusta Senator R. Edward Houck, Spotsylvania Senator William Roscoe Reynolds, Henry

## House Appointees

Delegate Benjamin L. Cline, Amherst Delegate Richard P. Bell, Staunton Delegate R. Steven Landes, Weyers Cave Delegate Kenneth R. Plum, Reston Delegate Beverly J. Sherwood, Winchester

## THE LIBRARY OF VIRGINIA

Location: 800 East Broad Street

Richmond, Virginia 23219-8000

Tel. (804) 692-3500 Internet: <u>www.lva.lib.va.us</u>

Code Reference: § 42.1-1

Purpose, Powers

and Duties:

To manage a general reference and research library which is the official depository of state documents and a repository of local and federal documents; provide direction, assistance, and counsel to all libraries in the Commonwealth, to all communities which may propose to establish libraries, and to all persons interested in public libraries; administer and distribute state and federal library funds; contract with other states, regions or districts for the purpose of cooperative library services; conduct a program of records management for official state and local records; edit and publish original documents on deposit in the archives; and control, preserve, and make accessible the state's historically valuable records.

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Term: Pleasure of the Board

Librarian: Dr. Sandra Treadway, Richmond

## THE LIBRARY BOARD

Code Reference: § 42.1-2

Purpose, Powers

and Duties:

To determine the scope of the State Library's collection, establish policy concerning what books and other library materials are to be kept, housed, or exhibited by the State Library; enter agreements with institutions and organizations with similar purposes; promote education in the realm of history and library and archival science throughout the Commonwealth. The board is authorized to sell, grant, and convey to or change the form of investments or control of any funds, securities or other property. The board may confer an honorary degree of patron of letters on any person who has, in its

opinion, made an outstanding contribution in the realm of history, library, or archival science.

Composition:

The Governor appoints fifteen members. The board may submit to the Governor lists of candidates based upon interest and knowledge, geographic representation, participation in community affairs, and concern for the Commonwealth. The board appoints an executive director.

Term:

Five years; no more than two successive full terms.

Membership:

#### **Gubernatorial Appointments**

Ronald S. Kozlowski, Richmondterm expires 6/30/1	1
Marc Leepson, Middleburg term expires 6/30/1	1
Carole Weinstein, Richmondterm expires 6/30/1	1
Cynthia V. Bailey, Richmondterm expires 6/30/1	2
David Poyer, Franktown term expires 6/30/1	2
Charles W. Syndor, Jr., Midlothianterm expires 6/30/1	
John S. DiYorio, Wythevilleterm expires 6/30/1	3
Valerie Jean Mayo, Colonial Beachterm expires 6/30/1	3
Mark D. Romer, Richmondterm expires 6/30/1	3
Jon Bowerbank, Rosedale term expires 6/30/1	4
Meyera E. Oberndorf, Virginia Beach term expires 6/30/1	
Clifton A. Woodrum, Roanoketerm expires 6/30/1	4
Peter E. Broadbent, Jr., Richmondterm expires 6/30/1	5
Kathryn C. Watkins, Midlothianterm expires 6/30/1	.5
Mark E. Emblidge, Richmond term expires 6/30/1	5

## STATE HIS TORICAL RECORDS ADVISORY BOARD

Code Reference: § 105-65.203-2 Federal Code

Purpose, Powers

and Duties:

To serve as the central advisory body for historical records planning and related projects developed and carried out by the State. The board may publish and sponsor surveys of conditions and needs of historical records in the State, review records and proposals by institutions in the State, and make recommendations to the National Historical Publications and Records Commission.

Composition:

Governors of each state desiring to participate in the program shall nominate for the Commission's approval a State Historical Records Advisory Board consisting of at least seven members. The board shall represent public and private archival and research institutions within the State. The State Historical Records Coordinator serves as chairman.

Term: Three years

Chairman: Conley L. Edwards, III, Richmond

Membership: Gubernatorial Appointments

Coy S. C. Barefoot, Charlottesvilleterm expires 10/31/11
Ervin L. Jordan, Jr., Charlottesville term expires 10/31/11
Joyce A. Kistner, Bristolterm expires 10/31/11
Michael Anne Lynn, Lexingtonterm expires 10/31/11
Amy B. K. Muraca, Fredericksburgterm expires 10/31/11
Frances S. Pollard, Richmondterm expires 10/31/11
Susan A. Riggs, Williamsburgterm expires 10/31/11
Brooks Miles Barnes, Onancock term expires 10/31/12
F. Wayne Dementi, Manakin-Sabotterm expires 10/31/12
Aaron D. Purcell, Blacksburg term expires 10/31/12
Sara Baron, Virginia Beachterm expires 10/31/13

## VIRGINIA MUSEUM OF FINE ARTS

Location: 200 North Boulevard

Richmond, Virginia 23220-4007

Tel. (804) 340-1400 Fax (804) 340-1548

Internet: www.vmfa.state.va.us

Code Reference: § 23-253.1

Purpose, Powers

and Duties: To promote education in the realm of art throughout the Commonwealth.

Term: Pleasure of the Board

Director: Alex Nyerges, Richmond

# BO ARD OF TRUS TEES OF THE VIRGINIA MUSEUM OF FINE ARTS

Code Reference: § 23-253.1

Purpose, Powers

and Duties: To manage, control, maintain, and operate the museum.

Composition: The Board of Trustees shall consist of not less than twenty-five members and not more

than thirty-five members appointed by the Governor upon nomination of the trustees of the museum. Ex officio members are to include: the Governor, Lieutenant Governor,

Speaker of the House of Delegates, and the Mayor of the City of Richmond.

Term: Five years; no more than two successive complete terms.

## Membership: Gubernatorial Appointees

Elizabeth Ann Fisher, Hanoverterm expires 6/30/11
Grant H. Griswold, Raphine term expires 6/30/11
Barbara-lyn Morris, Mechanicsville term expires 6/30/11
Shantaram Taleganonkar, Richmondterm expires 6/30/11
Steven A. Markel. Richmondterm expires 6/30/11
Ranjit K. Sen, Richmondterm expires 6/30/11
Mary F. White, Richmondterm expires 6/30/11
W. Birch Douglass, III, Richmond term expires 6/30/12
Susan B. Goode, Norfolk term expires 6/30/12
Alfonso L. Carney, Jr., New York, New York term expires 6/30/12
Frances A. Lewis, Richmond term expires 6/30/12
Dorothy F. Pauley, Richmondterm expires 6/30/12
Agustin Rodriguez, Richmondterm expires 6/30/12
Alvin Schexnider, Chesapeaketerm expires 6/30/12
Thomas F. Farrell, Richmondterm expires 6/30/13
Cynthia Kerr Fralin, Roanoketerm expires 6/30/13
John A. Luke, Jr., Richmondterm expires 6/30/13
Suzanne T. Mastracco, Norfolkterm expires 6/30/13
James W. McGlothlin, Bristolterm expires 6/30/13
Michael J. Schewel, Richmondterm expires 6/30/13
John H. Staelin, Boyceterm expires 6/30/13
James C. Cherry, Richmondterm expires 6/30/14
Martin J. Barrington, Manakin-Sabotterm expires 6/30/14
Louise Cochrane, Richmond term expires 6/30/14
Ivan P. Jecklin, Richmondterm expires 6/30/14
Jane Joel Knox, Richmondterm expires 6/30/14
Thurston R. Moore, Richmondterm expires 6/30/14
G. Moffett Cochran, NewYork, NewYork term expires 6/30/14
Karen Cogar Abramson, Alexandria term expires 6/30/15
William A. Royall, Jr., Richmondterm expires 6/30/15
John H. Hager, Richmondterm expires 6/30/15
Margaret I. Clement, Richmondterm expires 6/30/15
H. Eugene Lockhart, Jr., Keswick term expires 6/30/15
Elizabeth F. Harris, Lynchburgterm expires 6/30/15
Lindley T. Smith, M.D., Midlothian term expires 6/30/15
Emidicy 1. Samen, 191.D., 1910doctifian terili expires 0/30/13

## Ex Officio

Robert F. McDonnell, Governor

William T. Bowling, Lieutenant Governor William J. Howell, Speaker of the House

Dwight C. Jones, Mayor of the City of Richmond

# SCIENCE MUS EUM OF VIRGINIA

Location: 2500 West Broad Street

Richmond, Virginia 23220

Tel. (804) 864-1400 Fax (804) 864-1560

Internet: www.smv.org/

Code Reference: § 23-239

Purpose, Powers

and Duties: To improve the public understanding and application of science and technology.

Term: Pleasure of the Board Director: Richard C. Conti

## BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243

Purpose, Powers

and Duties:

The board exercises the powers and duties of the museum to include: to select sites for the Museum and the divisions thereof and to provide for the erection, care and preservation of all property belonging to the Museum; to prescribe rules and regulations for the operation of the Museum, including, but not limited to, the kinds and types of instruction and exhibits, and the making of plans for expansion from time

to time of the Museum.

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General

Assembly. One shall be a member of the Virginia Academy of Science.

Term: Five years; no more than two successive full terms. Members of the board may be

suspended or removed by the Governor at his pleasure.

Membership: Gubernatorial Appointments

Jacquelyn V. Madry-Taylor, Reston	term expires 6/30/11
James P. O'Brien, Norfolk	term expires 6/30/11
Vickie Miller Snead, Midlothian	term expires 6/30/11
David S. Cohn, Richmond	term expires 6/30/12
Albert C. Pollard, Sr., White Stone	term expires 6/30/12
Rick Solana, Richmond	term expires 6/30/12
Roger L. Boeve, Richmond	term expires 6/30/13
Beverley B. Davis, Henrico	term expires 6/30/13
Margaret G. Lewis, Reston	term expires 6/30/13
James L. Banks, Jr., Potomac Falls	term expires 6/30/14
Dr. Everett Ben Howerton, Richmond	term expires 6/30/14
James H. Starkey, Richmond	term expires 6/30/14
Mary Anna Toms Broadbent, Richmond	term expires 6/30/15
Barbara Thalhimer, Richmond	term expires 6/30/15
Joe V. Travez, Falls Church	term expires 6/30/15